

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008077

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: WOUND TECHNOLOGY NETWORK - SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

3440 HOLLYWOOD BLVD SUITE 460  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3440 HOLLYWOOD BLVD SUITE 460  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 65-1022209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, JEFFREY L  
54 N.E. 4TH AVENUE  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

COHEN, JEFFREY L  
909 S.E. 5TH AVENUE  
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GALITZ, JEFFREY  
Address: 1069 WEST MORSE BLVD SUITE 1  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: POLLACK, GEORGE I  
Address: 1069 WEST MORSE BLVD SUITE 1  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GALITZ, JEFFREY  
Address: 3440 HOLLYWOOD BLVD., SUITE 460  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change ( ) Addition  
Name: POLLACK, GEORGE I  
Address: 3440 HOLLYWOOD BLVD., SUITE 460  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE POLLACK

MGR

03/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date